

HOSPITAL BUILDING SAFETY BOARD 2022 COMMITTEES

BOARD PROCEDURES COMMITTEE (AD HOC)

<u>Committee Members:</u> Michael Foulkes, Chair Pete Kreuser, Vice-Chair Louise Belair Bruce Rainey	<u>HCAI Representatives:</u> Joe LaBrie Carl Scheuerman <u>Meeting Dates:</u> January 26
<u>Focus/Goals:</u> <ul style="list-style-type: none">• Meet as needed for:<ul style="list-style-type: none">○ Policies and Procedures updates○ Nominating committee, training/onboarding members	

CODES AND PROCESSES COMMITTEE

<u>Committee Members:</u> Michael O'Connor, Chair Roy Lopez, Vice-Chair Louise Belair Mike Hooper Scott Jackson Pete Kreuser Michele Lampshire Scott Mackey Jim Malley Farzad Naeim	<u>HCAI Representatives:</u> Brett Beekman Mickey Fong Bill Gow Roy Lobo Diana Navarro Ryan Nelson Diana Scaturro Carl Scheuerman Nanci Timmins <u>Meeting Dates:</u> February 10 May 12 July 14 October 13
<u>Consulting Members:</u> John Donelan Gary Dunger Mark Hershberg	
<u>Focus/Goals:</u> <ul style="list-style-type: none">• Update CANs and PINs to code (ongoing)• Mental health jurisdiction flowchart and guide• TIO Program: virtual/offsite inspections• Develop standards for a behavioral health observation unit• Evaluate and articulate detailed building standards for SNFs• Emergency Design Guide• Title 24, Part 3, 4, and 5<ul style="list-style-type: none">○ NPC-5 Water, Sewer storage requirements○ Identify code modifications to support Part 6 implementation of energy savings measures○ Revisit MEP systems Inspections requirements○ Revisit Fire Protection drawing stamping requirements per MEOR○ Ventilation Table Standard Format	

EDUCATION AND OUTREACH COMMITTEE

Committee Members:

Mike Hooper, Chair
Pete Kreuser, Vice-Chair
Louise Belair
Deepak Dandekar
Bert Hurlbut
David Khorram
Scott Mackey
Bruce Rainey

HCAI Representatives:

Hussain Bhatia
Monica Colosi
Mickey Fong
Bill Gow
Joe LaBrie
Cesar Ponce
Diana Scaturro
Nanci Timmins

Consulting Members:

John Donelan
Gary Dunger
Bill Zellmer

Meeting Dates:

February 23
May 25
August 17
October 19

Focus/Goals:

- Webinars:
 - Offsite Fabrication/Pre-assembled components
 - PINs and CANs related to Fire Life Safety, Pre-approvals, medicine dispensing units and emergency projects
 - Emergency Design Guide
 - Develop a regular curriculum and predictable calendar for webinars
- Engage volunteers based on webinar list presented at last committee meetings:
 - California Administrative Code – 1Q2022
 - PIN 50 – 2Q2022
 - Emergency Design Guide – 3Q2022
- Prepare for 2023 Seminar
- Define outreach process
 - Contact licensing boards to get the word out about Ed Opp/listserv subscription and promote HCAI data sharing

ENERGY CONSERVATION AND MANAGEMENT COMMITTEE

<u>Committee Members:</u> Scott Jackson, Chair VACANT, Vice-Chair Louise Belair David Bliss Deepak Dandekar Michael Foulkes David Khorram Michele Lampshire Roy Lopez Bruce Rainey	<u>HCAI Representatives:</u> Bill Gow Ryan Nelson Diana Scaturro Jamie Schnick Carl Scheuerman Nanci Timmins
<u>Consulting Members:</u> John Griffiths Eric Johnson David Lockhart	<u>Meeting Dates:</u> March 15 June 14 September 13
<u>Focus/Goals:</u> <ul style="list-style-type: none">• Work with CEC to develop mutually agreeable standards for hospital building energy efficiency in 2025 code cycle• Identify HCAI research projects for energy conservation, reduction of carbon footprint, and cost savings while maintaining health and safety• Conclusion: Develop recommendations for the next code cycle modification for HCAI to address microgrids, distributed energy resources, and interconnection to normal power versus emergency power. Identify how to overcome CMS for implementation. Microgrid demonstration project	

INSTRUMENTATION COMMITTEE

<u>Committee Members:</u> Marshall Lew, Chair Bruce Clark, Vice-Chair Jim Malley Farzad Naeim Jennifer Thornburg	<u>HCAI Representatives:</u> Hussain Bhatia Roy Lobo Ali Sumer Erol Kalkan
<u>Consulting Members:</u> Hamid Haddadi Moh Huang Tony Shakal	<u>Meeting Dates:</u> January 20 April 7 October 27
<u>Focus/Goals:</u> <ul style="list-style-type: none">• Continue working with HCAI staff on scheduled instrumentation installations• Develop white paper for monitoring earthquake recovery• Consider other systems and monitoring devices	

STRUCTURAL AND NON-STRUCTURAL REGULATIONS COMMITTEE

<u>Committee Members:</u> Jim Malley, Chair Farzad Naeim, Vice-Chair Bruce Clark Mike Hooper David Khorram Marshall Lew Michael O'Connor Jennifer Thornburg	<u>HCAI Representatives:</u> Joe LaBrie Roy Lobo David Neou Jamie Schnick Carl Scheuerman Ali Sumer
<u>Consulting Member:</u> Michelle Malone Mark Hershberg	<u>Meeting Dates:</u> January 13 June 9 September 22
Focus/Goals: <ul style="list-style-type: none">• Support HCAI with review of code changes (ongoing)• Support HCAI with review of new/revised PINs, CANs, and OPDs (ongoing)• Implementation of SPC-4D and NPC-4D• Issues regarding repurposing hospital buildings (ongoing)• Develop pre-approved details• Revisit NPC-5 requirements (in progress)	

TECHNOLOGY AND RESEARCH COMMITTEE

<u>Committee Members:</u> Bruce Rainey, Chair Michael Foulkes, Vice-Chair David Bliss Deepak Dandekar Bert Hurlbut Roy Lopez Scott Mackey Michael O'Connor	<u>HCAI Representatives:</u> Hussain Bhatia Joe LaBrie Diana Scaturro Carl Scheuerman Jamie Schnick Nanci Timmins
<u>Consulting Member:</u> Benjamin Broder Gary Dunger Eric Johnson	<u>Meeting Dates:</u> March 23 July 27 November 1
Focus/Goals: <ul style="list-style-type: none">• Explore subjects of telemedicine and robotics• Discuss the effect of technologies on healthcare equity• Monitor CDPH electronic health records redundancy issues in the event of power failure and watch for potential effects to code• Emerging tools<ul style="list-style-type: none">○ Technologies that help reduce the carbon footprint for healthcare facilities and implementation relative to code implementation of emerging tools relative to the code.	

FULL BOARD MEETING DATES

April 28 – Sacramento
August 11 – Los Angeles
December 7 and 8 – Sacramento